



Suzanne Henderson

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

**AMENDED DESCRIPTION OF
OIL, GAS AND MINERAL LEASE**

STATE OF TEXAS }

COUNTY OF TARRANT }

WHEREAS, H. E. Baxter, Jr., a married man dealing in his sole and separate property, as Lessor, did on the date of April 21, 2006, make and execute unto **XTO Energy Inc.**, Lessee, a certain Oil, Gas and Mineral Lease as recorded at **Clerk Document D206184088**, Deed Records of Tarrant County, Texas, covering certain lands situated in Tarrant County, Texas to wit:

Being a part of Lot 10 of the Rolling Acres Addition, an Addition to the City of Mansfield, Texas, according to the plat thereof recorded in Volume 388-Z, Page 63, Plat Records, Tarrant County, Texas, and being more particularly described in deed recorded on February 16, 1982, in Volume 7250, Page 276, and in Deed recorded on January 7, 1985, in Volume 8053, Page 824, Deed Records, Tarrant County, Texas, and 1.02 acres, more or less out of the J McDonald Survey, Abstract 997, and being more particularly described in Deed Recorded on November 5, 1975, in Volume 5915, Page 697, Deed Records, Tarrant County, Texas.

AND WHEREAS, said description is incomplete and indefinite and the lands intended to be covered are more accurately described as follows:

3.865 acres, more or less, being situated in the James McDonald Survey, A-997, Tarrant County, Texas, and being more particularly described in the following three (3) tracts:

Tract 1: 2.00 acres or land, more or less, being Lot 10A of Rolling Acres, an Addition to the City of Mansfield, Tarrant County, Texas, according to the Revised Plat thereof recorded in Volume 388-161, Page 94, Plat Records of Tarrant County, Texas, and being more particularly described in that certain Warranty Deed dated February 12, 1982, from Ernest Dean Davis and wife Mary Sue Davis, to H. E. Baxter, Jr., as recorded in Volume 7250, Page 276, Official Public Records, Tarrant County, Texas.


Tract 2: 0.865 acres of land, more or less, being Lot 10F of Rolling Acres, an Addition to the City of Mansfield, Tarrant County, Texas, according to the Revised Plat thereof recorded in Volume 388-161, Page 94, Plat Records of Tarrant County, Texas, as set out in Warranty Deed dated December 28, 1984 from Ernest Dean Davis and wife, Mary Sue Davis to H. E. Baxter, Jr., recorded in Volume 8053, Page 824, Official Public Records of Tarrant County, Texas.

Tract 3: 1.00 acres of land, more or less out of the J. McDonald Survey, A-997, Tarrant County, Texas, and being more particularly described in that certain Deed dated January 19, 1962 from J. L. Choate and wife Azel Choate, to H. E. Baxter, Jr., and wife Geneva E. Baxter, as recorded in Volume 3650, Page 236, Official Public Records, Tarrant County, Texas.

NOW, THEREFORE, in consideration of the premises, and for the purposes of making the said lease definite and certain in respect to the identity of the lands to be covered thereby, the undersigned **H. E. Baxter, Jr.**, a married man, dealing in his sole and separate property, does hereby declare that it was and is my intention to lease for oil and gas purposes the identical tract of land last above described; and I hereby amend said lease in respect to the description of the lands included therein, as aforesaid, and ratify and adopt the same as so amended.

EXCEPT as otherwise amended the above described lease is and shall remain in full force and effect as written in accordance with its terms and conditions, and the undersigned Lessors recognize said lease as a valid and sustaining Oil, Gas and Mineral Lease.

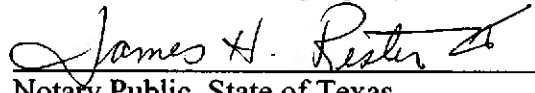
IN WITNESS WHEREOF, this instrument is executed on the respective date of the acknowledgment below, but shall be effective as of April 21, 2006.

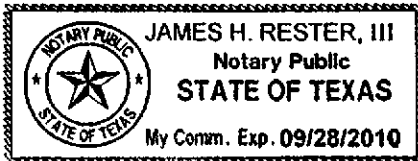

H. E. Baxter, Jr., a married man, dealing
in his sole and separate property

ACKNOWLEDGMENT

STATE OF TEXAS }
COUNTY OF TARRANT }

This instrument was acknowledged before me on the 8th day of December,
2008, by H. E. Baxter, Jr., a married man, dealing in his sole and separate property.


Notary Public, State of Texas



Return to: Bryson G. Kuba
6127 Green Jacket Dr.
Apt.# 1136
Fort Worth, TX 76137